

COMMITTEE ON COUNCIL

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall 55 Trinity Ave. Atlanta, GA 30303 http://www.atlantaga.gov/

CITY OF ATLANTA

Chairperson
The Honorable Yolanda Adrean

Bernard Thomas (404) 330-6645 bthomas@atlantaga.gov

Monday, September 16, 2013

11:15 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the Committee on Council was held on Monday, September 16, 2013, at 11:39 AM. in Committee Room 2. The following members were present:

B. <u>INTRODUCTION OF MEMBERS PRESENT</u>

Attendee Name	Title	Status	Arrived
Yolanda Adrean	Chair, District 8	Present	11:09 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:54 AM
Michael Julian Bond	Councilmember, Post 1 –at-Large	Absent	
Kwanza Hall	Councilmember, District 2	Absent	
Felicia A. Moore	Councilmember, District 9	Present	11:17 AM
Joyce Sheperd	Vice-Chair, District 12	Present	11:38 AM
Cleta Winslow	Councilmember, District 4	Present	11:30 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	11:05 AM
Bernard Thomas	Research & Policy Analyst	Present	11:15 AM

Others in Attendance:

Council: Tangela Williams, Council Director, Dexter Chambers, Council Communications Director and Rhonda Johnson, Municipal Clerk; Mayor's Office Kartina Taylor-Parks, Deputy COS; DIT: Trina Nhkazi, ELMS Project Manager; Law Department Saul Schultz, Attorney; APD officer, councilmembers staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. REMARKS FROM PUBLIC

Dave Walker-Public Speaker Ben Howard-Public Speaker Ron Shakir-Public Speaker

G. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

ATLANTA CITY COUNCIL WEBSITE IMPLEMENTATION UPDATE - Dexter Chambers, Council Communications Directorand Vision Internet, Vendor Dexter Chambers came before the Committee to speak to the implementation of the new City Council Website. He introduced representatives from a potential vendor, Vision Internet. The representatives used a powerpoint presentation and the internet to show the Committee what their company does for its other clients and what it could offer the Atlanta's City Council. The vendor's website is www.visioninternet.com http://www.visioninternet.com. A copy of the information they provided is on file with these minutes. This presentation can be viewed by visiting the City of Atlanta's website at www.atlantaga.gov http://www.atlantaga.gov.

ELECTRONIC LEGISLATIVE MANAGEMENT SYSTEM (ELMS) UPDATE - Rhonda Johnson, Municipal Clerk, Tangela Williams, Director of Council and Trina Nhkazi, Project Manager

Trina Nhkazi, ELMS Project Manager, Tangela Williams, Director of Council and Rhonda Johnson, Municipal Clerk, were asked by the Committee Chair to come before the Committee to give an update on the progress of the Electronic Legislative Management System (ELMS). A powerpoint presentation was used to show the implementation status and future training efforts for the city departments and the public. A copy of the information they provided is on file with these minutes. This presentation can be viewed by visiting the City of Atlanta's Website at www.atlantaga.gov http://www.atlantaga.gov.

Ben Howard-Public Speaker

H. COMMUNICATION(S)

A COMMUNICATION BY CATHY RICHARDS, ATLANTA PLANNING ADVISORY BOARD (APAB) PRESIDENT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE ATLANTA PLANNING ADVISORY BOARD'S APPOINTMENT OF MS. AMELIA MYERS FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 9/10/13.)

RESULT: FAVORABLE [UNANIMOUS]

AYES: Yolanda Adrean, Felicia A. Moore, Joyce Sheperd, Cleta Winslow ABSENT: Natalyn Mosby Archibong, Michael Julian Bond, Kwanza Hall

I. PAPERS HELD IN COMMITTEE

(ID # 1863) () - 10-O-0133 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND SECTION 2-41 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA,

GEORGIA WHICH IS CURRENTLY ENTITLED "PROCLAMATIONS AND CITATIONS" BY CREATING A NEW SECTION 2-41 AND CHANGING THE CATCHLINE TO "LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY COUNCIL" WHICH CODE SECTION SHALL SET FORTH THE PROCESS BY WHICH LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY THE COUNCIL SHALL BE PRESENTED TO THE COUNCIL; TO RE-DESIGNATE CODE SECTION 2-41 AS CODE SECTION 2-41.1; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Substituted and held 1/19/10 for further discussion and review.)

HELD

(ID # 1860) () - 10-C-1748 A COMMUNICATION FROM SAM A. WILLIAMS, PRESIDENT, METRO ATLANTA CHAMBER, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BILL CLEMENT, TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.

(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)

HELD

(ID # 1861) () - 10-C-1818 A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING MR. EUGENE J. DUFFY, TO SERVE AS A MEMBER OF THE MR. JOHN PORTMAN AND MR. HERMAN RUSSELL COMMISSION. (Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)

HELD

(ID # 1862) () - 10-C-1907 A COMMUNICATION FROM MR. A. J. ROBINSON, PRESIDENT, CENTRAL ATLANTA PROGRESS, DOWNTOWN IMPROVEMENT DISTRICT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING HIMSELF AS REPRESENTATIVE TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION. (Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)

HELD

(ID # 1864) () - 10-O-2101 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV,

CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO CREATE A DIRECTOR OF RESEARCH AND POLICY IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.

(Held 12/6/10 for further review.)

HELD

(ID # 1867) () - 10-O-2103 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION CREATIONS AND RECLASSIFICATIONS IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES. (Held 12/6/10 for further review.)

HELD

(ID # 1934) () - 11-R-0794 A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, JOYCE M. SHEPERD AND YOLANDA ADREAN, AUTHORIZING THE CREATION OF A CITY WIDE COMMISSION TO STUDY CURRENT METHODS, ALTERNATIVES, LOCATIONS AND BEST PRACTICES FOR HONORING CITIZENS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (Held 6/6/11 for further discussion.)

HELD

(ID # 1935) () - 11-R-0954 A RESOLUTION BY COMMITTEE ON COUNCIL TO EXPRESS THE INTENT OF THE CITY COUNCIL TO REVISE THE JOB DESCRIPTION OF THE MUNICIPAL CLERK AND ONCE REVISED, TO OPEN THE POSITION TO APPLICANTS, TO CONDUCT INTERVIEWS AND TO SELECT THE SUCCESSFUL CANDIDATE; AND FOR OTHER PURPOSES. (Held 6/20/11 for further discussion and additional information.)

HELD

(ID # 1940) () - 12-R-1420 A RESOLUTION BY COUNCILMEMBERS YOLANDA ADREAN, JOYCE SHEPERD AND IVORY LEE YOUNG, JR. TO EXPRESS THE INTENT OF THE CITY COUNCIL TO PROCEED WITH A PLAN FOR THE RECONFIGURATION, RENOVATION AND CONSTRUCTION OF THE CITY COUNCIL SPACE; AND FOR OTHER PURPOSES.

(Held 11/5/12 for further review.)

HELD

(ID # 2071) () - 13-C-0416 A COMMUNICATION FROM COUNCILMEMBER ALEX WAN TO MUNICIPAL CLERK RHONDA D. JONSON, RE-APPOINTING MS. CHAYNE JOHNSON TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS RE-APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 3/18/13 to allow the appointee an opportunity to appear before the Committee.)

HELD

(ID # 2072) () - 13-O-0509 AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO ELIMINATE THE TIME PERIOD THAT A SPEAKER MAY SPEAK AT CITY COUNCIL MEETINGS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 3/18/13 by the Committee for further discussion.)

HELD

(ID # 2073) () - 13-O-0510 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND SECTION 94-37, CHAPTER 94 OF ARTICLE II, HUMAN RELATIONS COMMISSION OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO ELIMINATE THE STAGGERED TERMS OF MEMBERS OF THE HUMAN RELATIONS COMMISSION; AND FOR OTHER PURPOSES.

(Held 3/18/13 by the Committee for additional information.)

HELD

13-C-5015 () - AN APPOINTMENT BY COUNCILMEMBER FELICIA A. MOORE TO APPOINT CHARMAINE BHIWANDIWALLA TO THE ATLANTA COMMISSION ON WOMEN.

(Held 7/15/13 awaiting Ms. Bhiwandiwalla to appear before the committee)

RESULT: FAVORABLE [UNANIMOUS]

AYES: Yolanda Adrean, Felicia A. Moore, Joyce Sheperd, Cleta Winslow

ABSENT: Natalyn Mosby Archibong, Michael Julian Bond, Kwanza Hall

Ron Shakir-Public Speaker

Ben Howard, Public Speaker

13-O-1190 () - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.

(Referred to Committee on Council by Finance/Executive Committee 7/31/13.) (Held 9/3/13 for further review)

HELD

AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.

(Referred to Committee on Council by Finance/Executive Committee 7/31/13.) (Held 9/3/13 for further review)

HELD

- J. <u>WALK-IN LEGISLATION</u> NONE
- K. REQUESTED ITEMS
- L. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:37 AM

Respectfully submitted:	
Wasana Ha LL	
Wasonna Griffin, Legislative Assistant	
Bernard Thomas, Research & Policy Analyst	
- Yolanda adrean	
The Honorable Yolanda Adrean, Chair	